

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 17 May 2006

**PLACE: Department of Administration
1 Capitol Hill 2nd floor, Conference Room B
Providence, RI 02908**

**MEMBERS PRESENT: Messieurs: Bernardo, Moore, Capezza, Jr.,
Fairbanks, Jr. and Smith**

**OTHERS PRESENT: Adam J. Sholes, Legal Counsel, Attorney
General**

Lois Marshall, Administrative Assistant

**CALLED TO ORDER: Chairman Bernardo called the meeting to order
at 12:00PM to commence Board business.**

NEW BUSINESS:

**(1) Motion was made by Mr. Smith to accept the minutes of the 19
April 2006 meeting. Vice Chairman Moore seconded the motion.
Motion carried.**

**(2) Motion was made by Mr. Smith to approve and seal the minutes of
the Executive Sessions of 19 April 2006. Vice Chairman Moore**

seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Smith at 12:01PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Vice Chairman Moore seconded the motion. Motion carried.

Vice Chairman Moore moved to adjourn from executive session and reconvene to open meeting at 1:11 PM pursuant to R.I.G.L. §42-46-4. Mr. Smith seconded the motion. Motion carried.

A motion was made by Vice Chairman Moore at 1:11 PM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5(a) (2) and seal the Minutes of the Executive Session. Mr. Smith seconded the motion. Motion carried.

Mr. Fairbanks, Jr. moved to record the votes taken in executive session in accordance with R.I.G.L. §42-42-4 as follows. A motion was made by Mr. Fairbanks, Jr. to confirm in open session that the matter of the C2005-3 Bourne Consulting Engineering vs Hydro Data, Inc. has been closed as a result of the information received. Mr. Capezza seconded the motion. Motion carried. A motion was made by Mr. Smith to have C2006-3 Richard Lipsitz vs Adam Baron scheduled for a formal hearing to take place on 21 June 2006 at 12:00PM at 1 Capitol Hill, 2nd floor Conference Room B, Providence, RI 02908

(3) NCEES 2007 Northeast Zone Meeting

A meeting has been set for 7 June 2006 to discuss further plans for the 2007 zone meeting.

(4) International Engineering Education Digest

So noted and filed.

(5) Correspondence from Timothy Hawthorne, City of Cranston Fire Department

A motion was made by Mr. Smith to assigned Secretary Capezza as investigator on this matter. Vice Chairman Moore seconded the motion. Motion carried.

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(6) NCEES Announces Center for Professional Engineering Education Services

Mr. Smith informed the Board that NCEES is creating a center for accurate and uniform evaluations for licensure candidates with foreign degrees. Eva-Angela Adan will be the director of the new center.

(7) NCEES MEETINGS

Chairman Bernardo will be attending the NCEES Annual meeting in Anchorage, Alaska.

APPLICATIONS:

(8) Donald P. Harris

A motion was made by Mr. Smith to grant Mr. Harris registration in the Electrical discipline. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(9) Gary W. Stowe

The Board reviewed Mr. Stowe's request to change his discipline from Civil to Structural. Mr. Stowe submitted verification that he took and passed both the Structural I and II exams. A motion was made by Vice Chairman Moore to grant Mr. Stowe a license in the Structural discipline. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

P.E. COMITY:

Vice Chairman Moore made a motion to grant comity to the following individuals in the disciplines specified. Secretary Capezza seconded the motion. Motion carried.

Arthur, Robert A. OR Mech. Jones, William G. CA Mech. & Civil

Cadorete, Steven P. MA Envir. Kern, Ronald C. PA Struc.

Colombo, David J. MA Elec. Lambert, Robert W. PA Envir.

Delsignore, Daniel r. MA Elec. McCarthy, Gerald F. MA Civil

Demarini, Robert J. CT Elec. Persons, III, Robert W. MA Mech.

DiDonato, John M. NY Civil Phillips, Glenn M. NJ Civil

Henderson, Richard d. TX Civil Schuler, Brian M. OH Elec.

Honeyford, Peter M. NJ Mech. Smith, Mark A. AR Struc.

Hupp, Jennifer E. MA Civil Spurrier, Michael E. OH Civil

Hurley, Daniel A. MA Elec. Watson, Joseph J. TX Fire Protection

C.O.A. APPLICATIONS;

Motion was made by Mr. Smith to approve the applications for Certificates of Authorization listed on the May 17, 2006 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (2), which were denied. One sole was placed on hold until corporate suspension is over. Motions seconded by Vice Chairman Moore. Motion carried.

ADJOURNED:

Chairman Bernardo informed the Board that the next Board meeting would be scheduled for 21 June 2006 at 12:00 noon. Motion was made by Secretary Capezza to adjourn the meeting at 1:32PM. Vice Chairman Moore seconded the motion. Motion carried.

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C. O. A. APPLICATIONS

SOLES PAID COMMENTS

**WILLIAM J. SCULLY, P.E. - 0 - Tabled until next meeting of the Board
and suspension is over and cleared on
MS Transportation – 5/17/06**

**ALFRED STAHL CONSULT. ENG. - 0 - APPROVED MECHANICAL –
5/17/06**

WESTAN ENGINEERING - 0 - APPROVED STRUCTURAL – 5/17/06

LIMITED LIABILITY COMPANY

CP ASSOCIATES, LLC \$125. APPROVED CIVIL – 5/17/06

EET, L.L.C. - 0 - APPROVED CIVIL – 5/17/06

**FLETCHER THOMPSON ARCHITECTURE
ENGINEERING LLC \$125. APPROVED IN CIVIL ONLY – 5/17/06**

Z ENGINEERING, LLC - 0 - APPROVED IN CIVIL – 5/17/06

CORPORATIONS

CORNERSTONE CONSULTING ENGINEERS

& ARCHITECTURAL, INC. \$125. APPROVED IN CIVIL – 5/17/06

**ENVIRONMENTAL COMPLIANCE SVS., INC. \$125. APPROVED IN
CIVIL – 5/17/06**

**RENE MUGNIER ASSOCIATES, INC. \$125. APPROVED IN
STRUCTURAL – 5/17/06**

PAGE INTERWORKS,PA \$125. APPROVED IN MEP – 5/17/06

**SHREMSHOCK ENGINEERING, INC. \$125. APPROVED IN
MECHANICAL & ELECTRICAL – 5/17/06**

THIELE GEOTECH, INC. \$125. APPROVED IN CIVIL

FOR DISCUSSION

**BUTLER MANUFACTURING COMPANY 5/10/06 – Attorney Dale Smith
questions whether or not company is required to have a COA**

5/17/06 – Board decision is that Butler Manufacturing Company is

not exempt per Section 5-8-21(6) of the statute and is required to have a COA with Steven L. Seyfert listed as the responsible charge.

FOR DENIAL – NO RESPONSE TO FINAL NOTICE FOR GOOD STANDING

MALONE, FINKLE, ECKHARDT, AND COLLINS, INC.

R. G. VANDERWEIL ENGINEERS, LLP

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HOLDING

Wan Tao A. Chu 3/20/06 - PE Appl. remains pending...waiting for copy of stamp impression to change status to licensed. Mr. Chu does not think he is required to

have a COA and is requesting a board decision.

3/22/06 - Bd. decision that if Mr. Chu does not offer services in RI and does not wish to obtain a COA as a Sole Proprietor, he cannot use his professional stamp on any plan or for any company that does not have a COA in Rhode Island. His company is also not able to use his professional stamp.

APPROVED - 10/19/05 - DO NOT ISSUE

**MS TRANSPORTATION SYSTEMS HOLD PER SETTLEMENT
AGREEMENT**

**REINSTATE COA AFTER SIGNATURE IS REC'D ON
CONSENT AGREEMENT THEN SUSPEND COA FOR
90 DAYS...WILL SUBMIT LTR AFTER 90 DAYS**

**3/1/06 - Application reinstated and immediately suspended through
6/1/06. Company will send us a letter and at that point will renew
through 6/30/06. We will then send a renewal application for
7/1/06-6/30/08 renewal period.**